THOSE	PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, DECEMBER 15, 2010 E PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz,	Disposition:
	d and Saltzman, 5.	
	COMMUNICATIONS	
1585	Request of Michelle Bart, Soroptimist International Northwest Coalition Against Trafficking to address Council regarding the 3rd Annual Northwest Conference (Communication)	PLACED ON FILE
1586	Request of William Bjornson to address Council regarding the recent political psyop targeting the people of the City of Portland by the FBI (Communication)	PLACED ON FILE
	TIMES CERTAIN	
1587	TIME CERTAIN: 9:30 AM – Accept the Education Strategies Report (Report introduced by Mayor Adams) 30 minutes requested	
	Motion to accept report: Moved by Commissioner Saltzman and seconded by Commissioner Fritz.	ACCEPTED
	(Y-5)	
1588	TIME CERTAIN: 10:00 AM – Adopt Portland's Natural Hazard Risk Reduction Strategy, also known as the 2010 Natural Hazard Mitigation Plan which documents the hazards, their impact, the city's vulnerability and the strategies to reduce loss due to the hazards (Resolution introduced by Mayor Adams) 30 minutes requested	27025
	Continued to December 15, 2010 at 3:00 p.m.	36837 AS AMENDED
	Amend to modify title and adopt amendments as detailed in new Exhibit C: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)	THE TANKE (DEED
	(Y-5)	
	CONSENT AGENDA – NO DISCUSSION	
	Mayor Sam Adams	
*1589	Authorize an Intergovernmental Agreement with Portland Public Schools and TriMet to continue the Student Transit Pass Project to offer fareless public transportation for high-school students at Portland Public Schools (Ordinance)	184291
	(Y-5)	
	Bureau of Planning & Sustainability	

		DECEMBER 15, 2010
*1590	Authorize a Permit and Right of Entry agreement with the Port of Portland to grant City staff access to West Hayden Island (Ordinance)	184292
	(Y-5)	
*1591	Amend an Intergovernmental Agreement with the Port of Portland for additional compensation required for City staff to complete the adoption phase of the Airport Futures project (Ordinance; amend Contract No. 52355)	184293
	(Y-5)	
1592	Amend contract with Rick Hlavka dba Green Solutions in the amount of \$25,475 to provide additional Food Scrap Curbside Collection Pilot Waste Composition Analysis services (Ordinance; amend Contract No. 30001299)	PASSED TO SECOND READING JANUARY 5, 2011 AT 9:30 AM
1593	Consent to the transfer of the residential solid waste, recycling and yard debris collection franchise from Deines Bros. Sanitary Service to Hoodview Disposal and Recycling, Inc. (Second Reading Agenda 1568)	184294
	(Y-5)	
	Bureau of Police	
*1594	Accept and appropriate a grant in the amount of \$198,128 from the Oregon Office of Emergency Management - Military Department FY 2009 Buffer Zone Protection Grant Program for terrorism prevention and intervention capital equipment (Ordinance)	184295
	(Y-5)	
*1595	Extend contract with David Corey, Ph.D. for psychological examinations (Ordinance; amend Contract No. 35139)	184296
	(Y-5)	
*1596	Accept a grant in the amount of \$310,000 and appropriate \$232,500 for FY 2011 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2010 Gang Resistance Education and Training Regional Training Centers program for program expenses (Ordinance)	184297
	(Y-5)	
*1597	Accept a grant in the amount of \$50,000 and appropriate \$40,000 for FY 2011 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2010 Gang Resistance Education and Training Program - Evaluation Sites Local program for program expenses (Ordinance)	184298
	(Y-5)	
*1598	Accept and appropriate a grant in the amount of \$198,290 from U.S. Department of Homeland Security for FY 2009 Buffer Zone Plan and Vulnerability Reduction Purchase Plan (Ordinance)	184299
	(Y-5)	
	Bureau of Transportation	
		İ

		DECEMBER 15, 2010
1599	Extend completion date for the Bureau of Transportation's Recommendations based on the Northwest Parking Plan adopted by City Council in 2003 (Resolution; amend Resolution No. 36744)	36833
	(Y-5)	
*1600	Accept a \$1,958,651 grant and authorize a grant agreement with the Oregon Department of Transportation <i>Connect</i> Oregon III Grant program for Oregon Sustainability Streetcar Access Project (Ordinance)	184300
	(Y-5)	
*1601	Authorize a Ground Lease Agreement with ZRZ Realty Co. for construction staging related to the SW Gibbs St Pedestrian Bridge Project (Ordinance)	184301
	(Y-5)	
*1602	Accept a \$654,000 grant from and authorize an Intergovernmental Agreement with Oregon Department of Transportation for Springwater Trail: SE Umatilla to SE 19th (Ordinance)	184302
	(Y-5)	
*1603	Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for the Right-of-Way Services Agreement for the N Killingsworth St Project Phase II (Ordinance)	184303
	(Y-5)	
*1604	Amend contract with Parametrix, Inc. to extend contract date, add services and increase compensation to prepare a Parking Management Plan for the Central Eastside Industrial District (Ordinance; amend Contract No. 30001283)	184304
	(Y-5)	
*1605	Grant revocable permit to Portland Saturday Market, Inc. to use parts of SW Ankeny and parts of SW 1st for market operations and to close parts of SW Ankeny, SW Naito Pkwy and NW Naito Pkwy during certain hours (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
	Office of Emergency Management	
*1606	Authorize the Emergency Management Performance Grant FY 11 Certificate, an Intergovernmental Agreement with the State of Oregon Office of Emergency Management and approve application to the Federal Emergency Management Agency, Emergency Management Performance Grant of \$190,862 to complete an agreed upon Work Plan (Ordinance)	184305
	(Y-5)	
*1607	Authorize the application to Federal Emergency Management Agency for a Hazard Mitigation Grant Program grant of \$26,667 to conduct a Community Risk Reduction Strategy to complement the 2010 Natural Hazard Mitigation Plan/Risk Reduction Strategy (Ordinance)	
	Continued to December 15, 2010 at 3:00 p.m.	184330
	Motion to amend to add Findings paragraph 6, Directive paragraph C and remove attachment A: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)	AS AMENDED
	(Y-5)	

		DECEMBER 15, 2010
	Office of Management and Finance	
*1608	Create the Public Safety General Obligation Bond Construction Fund (Ordinance)	184306
	(Y-5)	
*1609	Create a new Nonrepresented classification of Benefits Coordinator and establish a compensation rate for this classification (Ordinance)	184307
	(Y-5)	
*1610	Create a new Nonrepresented classification of Water Bureau Emergency Management Manager and establish a compensation rate for this classification (Ordinance)	184308
	(Y-5)	
*1611	Pay claim of Mitchell Johnson (Ordinance)	184309
	(Y-5)	104307
*1612	Pay claim of Alganesh Negasi (Ordinance)	184310
	(Y-5)	104510
*1613	Authorize a Price Agreement with Pacific Rock Products, LLC, dba CEMEX, to provide Bulk Mixed Concrete for a 5-year contractual total not to exceed \$2,850,000 (Ordinance)	184311
	(Y-5)	
*1614	Extend the Price Agreement with Office Depot for office supplies for an additional 5 years for a 5-year contractual total not to exceed \$6,000,000 (Ordinance; amend Contract No. 40939)	184312
	(Y-5)	
1615	Accept bid of Canby Excavating, Inc. for the Deltawood LID Phase 1 & 2 for \$499,096 (Procurement Report – Bid No. 112240)	ACCEPTED PREPARE CONTRACT
	(Y-5)	CONTRACT
	Commissioner Randy Leonard Position No. 4	
	Bureau of Water	
1616	Authorize the Portland Water Bureau to execute grants to fund the Habitat Restoration Project in support of the Bull Run Water Supply Habitat Conservation Plan (Ordinance)	PASSED TO SECOND READING JANUARY 5, 2011 AT 9:30 AM
	Portland Fire & Rescue	
*1617	Authorize Intergovernmental Agreement with Portland Community College CLIMB HP for ongoing Emergency Medical Services training (Ordinance)	184313
	(Y-5)	

		DECEMBER 15, 2010
	Commissioner Amanda Fritz Position No. 1	
	Office of Cable Communications and Franchise Management	
*1618	Extend term of a franchise granted to tw telecom of oregon llc to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 171566)	184314
	(Y-5)	
*1619	Extend term of a franchise granted to McLeodUSA Telecommunications Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 175061)	184315
	(Y-5)	
*1620	Extend term of a franchise granted to XO Communications Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 175062)	184316
	(Y-5)	
*1621	Extend term of a franchise granted to Metromedia Fiber Network Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 175162)	184317
	(Y-5)	
	Office of Human Relations	
*1622	Amend contract with Team HR, LLC for \$6,837 to provide additional team development services for the Office of Human Relations (Ordinance; amend Contract No. 30001666)	184318
	(Y-5)	
	Commissioner Nick Fish Position No. 2	
	Portland Housing Bureau	
*1623	Extend contract with Dignity Village to June 30, 2011 to manage a transitional housing campground at Sunderland Yard (Ordinance; amend Contract No. 53015)	184319
	(Y-5)	
	Portland Parks & Recreation	
*1624	Authorize an Intergovernmental Agreement with School District No. 1J, Multnomah County for the Director of Portland Parks & Recreation to accept and distribute funds for Buckman Field renovation (Ordinance)	184320
	(Y-5)	
*1625	Authorize lease agreement with Jacobsen Portland LLC for Portland Parks & Recreation South Maintenance District Headquarters (Ordinance)	184321
	(Y-5)	

Motion to amend legal description and map: Moved by Mayor Adams and

seconded by Commissioner Fritz. (Y-5)

(Y-5)

SECOND READING

AS AMENDED

JANUARY 5, 2011 AT 9:30 AM

		DECEMBER 15, 2010
	Office of Management and Finance	
*1633	Amend contract with 3 Kings Environmental, Inc. by an additional \$511,431 for additional construction services for the Stanton Yard Fuel Facility project (Ordinance; amend Contract No. 30001449)	184325
	(Y-5)	
*1634	Authorize contract with lowest responsive and responsible bidder for the Fire Station 18 Seismic Upgrade and Facility Remodel project for estimated cost of \$1,509,700 (Ordinance)	184326
	(Y-5)	
1635	Accept guaranteed maximum price of \$27,814,675 from Stacy and Witbeck, Inc. for the construction of the SW Moody Avenue Roadway and Track Relocation Project (Procurement Report – RFP No. 111818)	ACCEPTED
	Motion to accept report: Moved by Commissioner Fritz and seconded by Commissioner Saltzman.	PREPARE CONTRACT
	(Y-5)	
	Portland Development Commission	
1636	Authorize the Portland Development Commission to pursue an expansion of the Portland Enterprise Zone to add property at 7700 NE Ambassador Place (Resolution) 15 minutes requested	36834
	(Y-5)	
Commissioner Randy Leonard Position No. 4		
	Bureau of Water	
*1637	Authorize a sole source contract with Camp Dresser and McKee, Inc. to support development of LT2 variance request (Ordinance) 15 minutes requested	184327
	(Y-5)	
1638	Authorize a construction contract and provide payment for the Powell Butte Reservoir 2 Phase 2 Project (Second Reading Agenda 1576)	184328
	(Y-5)	
	Portland Fire & Rescue	
1639	Direct the Office of Management and Finance to set aside each year the apparatus replacement appropriation from the General Fund into a dedicated apparatus replacement fund for the next five years starting FY 2010-11 and resume the regular appropriation to Portland Fire & Rescue of approximately \$1,800,000 plus inflation annually for apparatus replacement thereafter (Resolution) 10 minutes requested	36835
	(Y-4; N-1, Saltzman)	
	Commissioner Nick Fish Position No. 2	

*1640 Authorize a Disposition and Development Agreement to convey Block 49 to REACH Community Development Corporation, Inc. for \$1 and provide up to \$23,000,000 in tax increment financing for development of 209 units of affordable housing in the North Macadam Urban Renewal Area (Ordinance) 30 minutes requested (Y-5) WEDNESDAY, 2:00 PM, DECEMBER 15, 2010	184324
REACH Community Development Corporation, Inc. for \$1 and provide up to \$23,000,000 in tax increment financing for development of 209 units of affordable housing in the North Macadam Urban Renewal Area (Ordinance) 30 minutes requested (Y-5)	184324
WEDNESDAY 2:00 PM DECEMBER 15 2010	
WEDNESDAT, 2.00 TM, DECEMBER 15, 2010	
THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.	
1641 TIME CERTAIN: 2:00 PM – Denial of a vacation request for a portion of SW Hillsdale Ct and a portion of SW 43 rd Ave south of SW Beaverton Hillsdale Hwy (Hearing introduced by Mayor Adams; Previous Agenda 1356; VAC-10011) 1 hour requested	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
*1642 TIME CERTAIN: 3:00 PM – Create Portland Housing Advisory Commission and dissolve Housing and Community Development Commission (Ordinance introduced by Commissioner Fish; replace Code Chapter 3.38) 30 minutes for items 1642 and 1643	184329
Motion to amend Exhibit A 3.38.020 to include the word "homelessness" in the mission statement: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)	AS AMENDED
(Y-5)	
1643 Confirm the inaugural appointments to the Portland Housing Advisory Commission (Report introduced by Mayor Adams)	CONFIRMED

NOTE: "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

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LaVonne Griffin-Valade Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

Commissioner of Finance and Administration 1221 SW 4th Ave, Room 340, 97204

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Bureau Portfolio	Laison Responsibilities
Bureau of Planning & Sustainability	Portland Neighborhood Business Associations
Bureau of Police	(APNBA)
Bureau of Transportation	Business Licenses Board of Appeals
-Bureau of Maintenance/Traffic	Design Commission
Management/Transportation	Education Advocate
Planning/ Transportation Engineering	International Council on Local Environmental
Office of the City Attorney	Initiatives (ICLEI)
Office of Government Relations	Joint Policy Advisory Committee on
Office of International Affairs	Transportation (JPACT)
Office of Management and Finance	Metro Policy Advisory Committee (MPAC) -
-Business Operations	with Commissioner Fritz
-Bureau of Financial Services	Metro Solid Waste Advisory Committee
-Bureau of Human Resources	Metropolitan Exposition and Recreation
-Bureau of Purchases	Commission (MERC)
-Bureau of Revenue	Multnomah Youth Commission (MYC)
-Bureau of Technology Services	Office of Film & Video
Portland Development Commission	Planning Commission
Portland Office of Emergency Management	Portland Mall Management Inc. (PMMI)
	Portland Multnomah Progress Board
	Portland Streetcar, Inc.
	Regional Arts and Culture Council (RACC)
	Regional Emergency Management Group
	(REMG)
	Royal Rosarians
	Small Business Advisory Council (SBAC)
	Sustainable Development Commission
	The Leader's Roundtable
	Visitors Development Fund
	Workforce Development Board

NICK FISH

Commissioner of Public Works Position Number 2 1221 SW 4th Ave, Room 240, 97204

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website: www.portlandonline.com/fish e-mail: Nick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Portland Housing Bureau	Elders in Action
Bureau of Parks and Recreation	Housing Authority of Portland (HAP) Housing and Community Development Commission Pioneer Courthouse Square
	Pittock Mansion Advisory Committee Urban Forestry Commission

AMANDA FRITZ

Commissioner of Public Utilities Position Number 1 1221 SW 4th Ave, Room 220, 97204 (503)823-3008

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Bureau Portfolio	Liaison Responsibilities
Bureau of Emergency Communications	BOEC Users Group - BOEC Advisory
Office of Cable Communications and	Committee
Franchise Management	Metro Policy Advisory Committee (MPAC) -
Office of Human Relations	with Mayor Adams
Office of Neighborhood Involvement	Mt. Hood Cable Regulatory Commission
Office of Healthy Working Rivers	Portland Community Media (PCM)
	Portland Commission on Disability
	Visitor Development Fund Board (with
	Commissioner Saltzman)
	Sharing Public Sidewalks Advisory
	Committee
	Last Thursday community working groups
	(with Mayor Adams)
	Safer PDX (community mental health/police)
	Steering Committee

RANDY LEONARD

Commissioner of Public Safety Position Number 4 1221 SW 4th Ave, Room 210, 97204

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Bureau Portfolio	Liaison Responsibiliites
Bureau of Development Services	Adjustment Committee
Bureau of Hydropower	Building Board of Appeals
Bureau of Water	Design Commission
Portland Fire & Rescue	Historic Landmarks Commission
	Multnomah County Animal Control
	Portland Utility Review Board (PURB)
	Regional Water Consortium Board
	Rose Festival Association
	Taxicab Board of Review
	Towing Board of Review
	Water Quality Advisory Committee

DAN SALTZMAN

Commissioner of Public Affairs Position Number 3 1221 SW 4th Ave, Room 230, 97204 (503)823-4151

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Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services	Civil Service Board
Bureau of_Fire & Police Disability & Retirement Portland Children's Levy	Community Action to Reduce Substance Abuse (CARSA) League of Oregon Cities
	Travel Portland

LA VONNE GRIFFIN-VALADE

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Portfolio

Assessments and Liens

Audit Services City Elections City Recorder

-Archives

- -Contracts and Disbursements
- -Council Clerk
- -Records Management

Hearings Officers

IPR - Independent Police Review

Ombudsman

Portland Multnomah Progress Board

BUREAU DIRECTORS

BUREAU DIRECTORS	
Bureau of Development Services	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
Bureau of Environmental Services	Dean Marriott
Bureau of Financial Management	Rich Goward, Chief Financial Officer
Bureau of Human Resources	Yvonne Deckard
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Purchases	Christine Moody
Bureau of Technology Services	Mark Greinke, Chief Technology Officer
Bureau of Transportation	Susan Keil
Bureau of Water	David Shaff
City Attorney	Linda Meng
City Engineer	Steve Townsend
City Treasurer	Eric Johansen
Office of Cable Communications & Franchise	David Olson
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
Office of Healthy Working Rivers	Ann Beier
Office of Human Relations	Maria Lisa Johnson
Office of Mgmt & Finance – Internal Business	Jeff Baer
Services	
Office of Mgmt & Finance –Chief Admin Officer	Ken Rust
Office of Neighborhood Involvement	Amalia Alarcón de Morris
Portland Development Commission	Bruce Warner
Portland Fire & Rescue	John Klum
Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Thomas Lannom

Effective 11-03-10